Meeting: Needs Assessment Date: 5/17/04 Time: 12-2:00 pm

**Location: Room 420-B** 

| Members Present          |     |     |       |       |             |      |      |     |      |     |     |     |
|--------------------------|-----|-----|-------|-------|-------------|------|------|-----|------|-----|-----|-----|
| Name                     | Jan | Feb | March | April | May         | June | July | Aug | Sept | Oct | Nov | Dec |
| Brenda Stimson, Co-Chair |     |     |       |       | $\boxtimes$ |      |      |     |      |     |     |     |
| Terry Lerma              |     |     |       |       |             |      |      |     |      |     |     |     |
| <b>Keith Meeks</b>       |     |     |       |       | $\boxtimes$ |      |      |     |      |     |     |     |
| Waymond Burks            |     |     |       |       |             |      |      |     |      |     |     |     |
| Christina Fluker         |     |     |       |       |             |      |      |     |      |     |     |     |
| Lydia Meyers (alt)       |     |     |       |       |             |      |      |     |      |     |     |     |
| David Perkins            |     |     |       |       |             |      |      |     |      |     |     |     |
| Sarah Farrell (alt)      |     |     |       |       |             |      |      |     |      |     |     |     |
| Deborah Sloss            |     |     |       |       |             |      |      |     |      |     |     |     |
| Dr. Calvin Trent         |     |     |       |       | $\boxtimes$ |      |      |     |      |     |     |     |
| Denice Nixon (alt)       |     |     |       |       |             |      |      |     |      |     |     |     |
| Elizabeth Dawsey         |     |     |       |       |             |      |      |     |      |     |     |     |
| Mallory Waldman          |     |     |       |       |             |      |      |     |      |     |     |     |
| Marsha Polsinelli (alt)  |     |     |       |       |             |      |      |     |      |     |     |     |
| Selvy Hall               |     |     |       |       |             |      |      |     |      |     |     |     |
| Pat Jacobs               |     |     |       |       |             |      |      |     |      |     |     |     |
| Valerie Freeman          |     |     |       |       |             |      |      |     |      |     |     |     |
| Paula Wilson             |     |     |       |       |             |      |      |     |      |     |     |     |
| Sheryl Davis             |     |     |       |       |             |      |      |     |      |     |     |     |
| Guests                   |     |     |       |       |             |      |      |     |      |     |     |     |
| Chris Davis              |     |     |       |       |             |      |      |     |      |     |     |     |
|                          |     |     |       |       |             |      |      |     |      |     |     |     |
|                          |     |     |       |       |             |      |      |     |      |     |     |     |
|                          |     |     |       |       |             |      |      |     |      |     |     |     |
|                          |     |     |       |       |             |      |      |     |      |     |     |     |
|                          |     |     |       |       |             |      |      |     |      |     |     |     |

| Topic               | Discussion   | Action   | Responsibility | Consult | Inform | Due<br>Date |
|---------------------|--|--|----------------|---------|--------|-------------|
| Approve agenda      |  | Motion by Keith, seconded by Denice                                    |                |         |        |             |
| Note:               | We did not have a quorum (needed 9 members present) – all discussions needing action items could not be completed today. |  |                |         |        |             |
| Consultant Contract | Is consultant following the contract? Some members are in disagreement.  | Invite Consultant to our next meeting to review Contract and time-line |                |         |        |             |
| Committee Work Plan | Continued onward on setting up strategies for this year (3/04-2/05). Facilitated by SEMHAC Coordinator: Sandy Cavette.   |  |                |         |        |             |
| Next Meeting:       | June 7, 2004 12:00-2:00pm, room 420-B, DHWP  |  |                |         |        |             |
|                     |  |  |                |         |        |             |
|                     |  |  |                |         |        |             |

Brenda StimsonMay 26, 2004Chair/Co-Chair SignatureDate